



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING AND ANNUAL PLANNING SESSION**

AGENDA

Wednesday, October 15, 2008

**Vanderbilt University, School of Engineering, 349A Featheringill Hall, 400 24th Ave. South,
Nashville, Tennessee 37235**

- 1:00 p.m. **Interior Design Committee**
- Potential Law and Rule Changes
 - Changes to Application Forms
 - Photos
 - Social Security Numbers
 - Application and Law & Rules Affidavit
 - Wall Certificate Design
- 1:00 p.m. **Landscape Architect Committee**
- Potential Law and Rule Changes
 - Changes to Application Forms
 - Photos
 - Social Security Numbers
 - Application and Law & Rules Affidavit
 - Experience Listing with Council Record
 - Wall Certificate Design
- 2:00 p.m. **Engineer Committee**
- Potential Law and Rule Changes
 - Changes to Application Forms
 - Photos
 - Social Security Numbers
 - Application and Law & Rules Affidavit
 - Experience Listing with Council Record
 - Acceptance of Engineering Management Degrees
 - Educational Deficiencies/Master's Degree Discussion
 - Wall Certificate Design
- 4:00 p.m. **Grants to Higher Education Committee**
- Revisions to Grant Guidelines—requiring payment of IDP fees
 - Grant Distribution Methodology
- 4:30 p.m. **Law and Rules/Policies Committee**
- Potential Law, Rule and Policy Changes
 - Reference Manual Revisions
 - Integrated Project Delivery Discussion

- 5:30 p.m. **Continuing Education Committee**
- Potential Rule Changes
 - Continuing Education Audit Selection Process

Thursday, October 16, 2008

**Vanderbilt University, School of Engineering, 349A Featheringill Hall, 400 24th Ave. South,
Nashville, Tennessee 37235**

- 8:00 a.m. **Meeting with Architectural, Engineering, Landscape Architectural and Interior Design Deans and Program Directors**
- Update on Board Activities (8:00-8:30)
 - Update on Programs (8:30-9:30)
 - Licensure Outreach Discussion (9:30-10:00)
 - Grants Program Discussion (10:00-10:30)
 - Breakout Sessions (10:30-12:00)
 - Architecture/Landscape Architecture/Interior Design
 - Registration Requirements
 - Engineering
 - Certification/Registration Requirements
 - New FE Applications/Authorized Signatures
 - Bachelor's + 30 Discussion
 - NCEES Presentation, Davy McDowell, PE (11:00-12:00)

12:00 p.m. **Lunch at University Club**

- 1:30 p.m. **Architect Committee**
- Potential Law and Rule Changes
 - Changes to Application Forms
 - Photos
 - Social Security Numbers
 - Application and Law & Rules Affidavit
 - Experience Listing with Council Record
 - Wall Certificate Design

2:00 p.m. **Meeting with Vanderbilt Students/Panel Discussion**

- 3:30 p.m. **Publications Committee**
- Consumer's Guide Revisions
 - Newsletter Articles
 - Publication of Law & Rules, Consumer's Guide, and Reference Manual

- 4:00 p.m. **Licensure Outreach Committee**
- Licensure Promotion on Campuses
 - Meetings with Deans/Program Directors

Friday, October 17, 2008

**Vanderbilt University, School of Engineering, 349A Featheringill Hall, 400 24th Ave. South,
Nashville, Tennessee 37235**

BOARD MEETING

- 9:00 a.m. **Call to Order**
Roll Call
Acknowledge Guests
Announcements

Jim Hastings, Chair

Review Agenda for Changes and/or Additions

9:05 a.m.	Open Forum	Jim Hastings
10:30 a.m.	Consent Agenda Minutes from September Board Meeting	John Cothron
10:35 a.m.	Professional Society Reports	
10:50 a.m.	Director's Report Licensing Data Complaint Data Financial Data	John Cothron Philip Lim
10:55 a.m.	Old Business Action Items	John Cothron
11:00 a.m.	New Business 2009 Meeting Dates and Proposed Travel Application/Examination Deadline Dates	John Cothron
11:10 a.m.	Committee Reports Interior Design Committee Landscape Architect Committee Engineer Committee Grants to Higher Education Committee Law and Rules/Policies Committee Continuing Education Committee Architect Committee Publications Committee Licensure Outreach Committee	
12:00 p.m.	General Discussion of Future Plans, Action on Items Discussed	
12:40 p.m.	Legal Case Report	Robert Herndon
1:00 p.m.	Adjourn	

Limited parking is available at the Wesley Place Parking garage at the corner of 21st Ave. South and Scarritt Place. For additional parking information, please contact the Vanderbilt University Office of Traffic and Parking at 615-322-2554.

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.